

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2001-06-CM**

**RESOLUTION FOR THE AMENDMENT AND RE-ADOPTION OF THE TIPPECANOE  
COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL IMPROVEMENT  
PLAN**

**AMENDMENT 27**

**WHEREAS**, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

**WHEREAS**, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June \_\_\_\_ 2000 pursuant to Resolution No. 2000-\_\_\_\_-CM;

**WHEREAS**, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County;

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add an additional Project 28, funding for VISION 2020-Greater Lafayette Progress, Inc. for fiscal year 2001 in the amount of \$15,000.00; an additional Project 29, funding for Architectural Fees for the Expansion of the Tippecanoe County Law Enforcement Facility Jail in the amount of \$650,000.00; an additional Project 30, funding for new Financial and Human Resources Software; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County further desires to amend several of the projects currently included in said plan as hereinafter set forth for the purpose of providing for additional funding of such projects during fiscal year 2001 from the proceeds of the Tippecanoe County Economic Development Income Tax; and

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital Improvement Plan, as amended;

**NOW, THEREFORE, BE IT RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby finds that the funding of VISION 2020-Greater Lafayette Progress, Inc. in the amount of \$15,000.00 for fiscal year 2001, funding of architectural fees for the proposed expansion of the Tippecanoe County Law Enforcement Facility Jail in the amount of \$650,000.00, and funding of the acquisition and installation of new Financial and Human Resources software be and the same are hereby approved and identified as projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1 and that the following Additions and Amendments to the Capital Improvement Plan as stated in Resolution 90-03-CM as amended, should be adopted.

1. There is added to said Capital Improvement Plan Project Twenty Eight (28).

**PROJECT NUMBER TWENTY EIGHT (28)**  
**VISION 2020 - GREATER LAFAYETTE PROGRESS, INC.**

#### Identification and General Description of Project

The Board of Commissioners of Tippecanoe County recognizes the need to provide financial support for VISION 2020, a broad-based community problem-solving, visioning and strategic planning program being conducted by Greater Lafayette Progress, Inc. with facilitation by the National Civic League. The VISION 2020 Program, to be conducted over a course of approximately nine (9) months beginning September, 2000 will be to create a strategic plan for the Greater Lafayette Community including Phase I: Initiation Phase, Phase II: Stakeholder Planning Phase, and Phase III: Implementation Phase.

#### Estimated Total Project Cost

The estimated total cost of the project to Tippecanoe County for the fiscal year 2001 is \$15,000.

#### Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$15,000 to the project for the fiscal year 2001 from EDIT revenues.

#### Use of Funds from Tippecanoe County

A maximum of \$15,000 of funds from Tippecanoe County will be used.

2. There is added said Capital Improvement Plan Project Twenty-Nine (29).

### **PROJECT 29** **ARCHITECTURAL FEES FOR TIPPECANOE** **COUNTY LAW ENFORCEMENT FACILITY JAIL EXPANSION**

#### Identification and General Description of Project

The Board of Commissioners of Tippecanoe County, in consideration of the substantial overcrowding conditions currently existing at the Tippecanoe County Law Enforcement Facility Jail has determined the need to provide for the expansion of the existing facility by the addition of a new 100 person capacity booking and medical area, renovation of the existing kitchen, renovation of administrative offices and miscellaneous areas of the existing building and the addition of a new cell block of a yet to be determined size. The architectural services will include design development, construction document preparation and administration of the construction contract and shall commence in February, 2001 with completion of the construction document phase on or before July 1, 2001.

#### Estimated Total Project Cost

The estimated total cost of architectural fees for the Tippecanoe County Law Enforcement Facility Jail expansion is \$650,000.00.

#### Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$650,000.00 to the project for the fiscal year 2001 from EDIT revenues.

#### Use of Funds from Tippecanoe County

A maximum of \$650,000.00 of funds from Tippecanoe County will be used.

3. There is added to said Capital Improvement Plan Project Thirty (30).

### **PROJECT NUMBER THIRTY(30)** **FINANCIAL AND HUMAN RESOURCES SOFTWARE**

#### Identification and General Description of Project

The Board of Commissioners have determined the need to acquire an integrated payroll accounting and human resource software system to replace the obsolete system currently in use by the County. The new software system would include as an integrated system the following applications: payroll, general ledger (including accounts payable, purchasing, etc.), work orders, appropriations, budgeting, human resources and reporting systems with the ability to meet the Indiana State Board of Accounts reporting requirements, and will greatly facilitate payroll and human resource management for the County's approximately

650 employees.

Estimated Total Project Cost

The estimated total cost of the project to Tippecanoe County for the fiscal year 2001 is \$500,000.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$500,000.00 to the project for the fiscal year 2001 from EDIT revenues.

Use of Funds from Tippecanoe County

A maximum of \$500,000.00 of funds from Tippecanoe County will be used.

3. Increased Funding for Current Economic Development Projects. The following projects currently included in the Tippecanoe County Economic Development Income Tax Capital Improvement Plan be and the same are hereby amended to increase the funding therefor as follows:

PROJECT FOUR (4)--AMBULANCES—shall be amended to increase the cost and funding therefor to the amount of \$50,000 from EDIT funds to be expended in fiscal year 2001.

PROJECT SEVEN (7)—WARNING SIRENS (EMERGENCY MANAGEMENT)—shall be amended to increase the cost and funding therefor to the amount of \$22,000 from EDIT funds to be expended in fiscal year 2001.

PROJECT TEN (10)—REPLACEMENT AND UPGRADE OF TIPPECANOE COUNTY COMPUTER SYSTEM—shall be amended to increase the total cost and funding therefor to the amount of \$240,000 from EDIT funds to be expended in fiscal year 2001.

PROJECT NINETEEN (19)—GREATER LAFAYETTE PROGRESS, INC.,—shall be amended to increase the total cost and funding therefor to the amount of \$20,000 from EDIT funds to be expended in fiscal year 2001.

PROJECT TWENTY-SEVEN (27)-HOOSIER HEARTLAND CORRIDOR, - shall be amended to increase the total cost and funding therefor to the amount of \$5,000 from EDIT funds to be expended in fiscal year 2001.

In all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

**SUMMARY**

<u>Description</u>	<u>Project</u>	<u>Amendment Number</u>	<u>Status</u>
<u>Jail Lease</u>	<u>#1</u>	<u>#3</u>	<u>Completed</u>
<u>Courthouse Renovation</u>	<u>#2</u>	<u>#3</u>	<u>Completed</u>
<u>Corner Markers</u>	<u>#3</u>	<u>#3</u>	
<u>Ambulances</u>	<u>#4</u>	<u>#3</u>	<u>Continuing</u>

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<u>Sheriff's Radios</u>	<u>#5</u>	<u>#3</u>	
<u>Graphical Information System (GIS)</u>	<u>#6</u>	<u>#3</u>	<u>Continuing</u>
<u>Warning Signs (Emergency Management)</u>	<u>#7</u>	<u>#3</u>	<u>Continuing</u>
<u>Community Health Clinic</u>	<u>#8</u>	<u>#4</u>	<u>Completed</u>
<u>Jail Computer System</u>	<u>#9</u>	<u>#5</u>	
<u>Replacement &amp; Upgrade of Tippecanoe County Computer System</u>	<u>#10</u>	<u>#5</u>	<u>Completed</u>
<u>Bird Control System</u>	<u>#11</u>	<u>#5</u>	<u>Discontinued</u>

<u>[Omitted]</u>	<u>#12</u>		
<u>Highway Improvements 1997</u>	<u>#13</u>	<u>#10</u>	<u>Completed</u>
<u>Park Board Land Acquisition Grant Funds Transfer -1998</u>	<u>#14</u>	<u>#11</u>	<u>Completed</u>
<u>Highway Improvements 1998</u>	<u>#15</u>	<u>#12</u>	<u>Completed</u>
<u>Tippecanoe County Work Release Facility</u>	<u>#16</u>	<u>#13</u>	<u>Completed</u>
<u>Park Board Land Acquisition</u>	<u>#17</u>	<u>#14</u>	<u>Completed</u>
<u>BENCYN Grant Funding</u>	<u>#18</u>	<u>#15</u>	<u>Completed</u>
<u>Greater Lafayette Progress, Inc.</u>	<u>#19</u>	<u>#16</u>	<u>Continuing</u>
<u>General Drain Improvements</u>	<u>#20</u>	<u>#20 (should be #17)</u>	<u>Continuing</u>
<u>Highway Improvements - 1999</u>	<u>#21</u>	<u>#21 (should be #18)</u>	<u>Completed</u>
<u>Treasurer's Accounting Software</u>	<u>#22</u>	<u>#22 (should be #19)</u>	<u>Continuing</u>
<u>Tippecanoe Superior Ct. #6</u>	<u>#23</u>	<u>#23</u>	<u>Continuing</u>
<u>Tippecanoe County Parking Garage</u>	<u>#24</u>	<u>#23</u>	<u>Continuing</u>
<u>Tippecanoe County Morgue</u>	<u>#25</u>	<u>#23</u>	<u>Continuing</u>
<u>County Court I Filing System</u>	<u>#26</u>	<u>#23</u>	<u>Completed</u>
<u>Hoosier Heartland Corridor Project - 2000</u>	<u>#27</u>	<u>#24</u>	<u>Continuing</u>
<u>Add'l funding for Project 24 - Parking Garage</u>	<u>No Project #</u>	<u>#25</u>	<u>Continuing</u>
<u>Add'l funding for Project 20 - General Drain</u>	<u>No Project #</u>	<u>#26</u>	<u>Continuing</u>
<u>VISION 2020 - Greater Lafayette Progress, Inc.</u>	<u>#28</u>	<u>#27</u>	<u>Continuing</u>
<u>Add'l funding for Projects 4, 7, 10, 19, 27</u>	<u>No Project #</u>	<u>#27</u>	<u>Continuing</u>
<u>Architectural Fees - Jail Expansion</u>	<u>#29</u>	<u>#27</u>	<u>Continuing</u>
<u>Financial/Human Resources Software</u>	<u>#30</u>	<u>#27</u>	<u>Continuing</u>

**ADOPTED AND PASSED** this 20th day of February, 2001.

BOARD OF COMMISSIONERS  
OF TIPPECANOE COUNTY

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Ruth Shedd, President

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John Knochel, Vice President

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K.D. Benson, Member

Attest:

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Robert A. Plantenga, Auditor of Tippecanoe County